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Attorneys for Plaintiff  
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA, ) CR. NO. **CR 18 00192 KJM**  
)  
Plaintiff, ) INFORMATION  
)  
vs. ) [16 U.S.C. §§ 3372(a)(1), (a)(4), and  
) 3373(d)]  
ABDURAHMAN (01), )  
DIAN ANDRIYANTO (02), )  
YULI HARYANTO (03), )  
TAUFIK HIDAYAT (04), )  
BUDI MULYANA (05), )  
DENI NURYANTO (06), )  
PURWANTO (07), )  
MAMAN RUKMANA (08), )  
TEGUH IMAM SANTOSO (09), and )  
IBNU FAHMI ZAKI (10), )  
Defendants. )

INFORMATION

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

DEC 11 2018  
at 4 o'clock and 25 min. P.M.  
SUE BEITIA, CLERK

The U.S. Attorney charges:

Lacey Act Fish Trafficking  
Transport and Attempted Export  
Fish Possessed and Transported in Violation of  
Magnuson-Stevens Act and Shark Conservation Act  
(16 U.S.C. §§ 3372(a)(1), (a)(4), and 3373(d))

On or about November 7, 2018, within the District of Hawaii and elsewhere, ABDURAHMAN,<sup>1</sup> DIAN ANDRIYANTO, YULI HARYANTO, TAUFIK HIDAYAT, BUDI MULYANA, DENI NURYANTO, PURWANTO,<sup>2</sup> MAMAN RUKMANA, TEGUH IMAM SANTOSO, and IBNU FAHMI ZAKI, the defendants, did knowingly attempt to export fish, namely: shark fins, which defendants, in the exercise of due care, should have known had been transported, including imported, in violation of and in a manner unlawful under the laws and regulations of the United States, and which shark fins in fact had been transported in violation of the Magnuson-Stevens Fishery Conservation and Management Act (hereinafter “Magnuson-Stevens Act”), 16 U.S.C. § 1857(1)(A); and the Shark Conservation Act (codified within the Magnuson-Stevens Act), 16 U.S.C. § 1857(1)(P)(iv), and 50 C.F.R. § 600.1203(a)(5); which make it unlawful for any person to land any such fin that is not naturally attached to the corresponding carcass.

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<sup>1</sup> This defendant goes by a single name.

<sup>2</sup> This defendant goes by a single name.

All in violation of Title 16, United States Code, Sections 3372(a)(1), (a)(4),  
and 3373(d).

DATED: December 11, 2018, at Honolulu, Hawaii.

KENJI M. PRICE  
United States Attorney  
District of Hawaii



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KENJI M. PRICE  
UNITED STATES ATTORNEY



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MARC A. WALLENSTEIN  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES V. ABDURAHMAN, *et. al.*  
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